

REGULAR MEETING

Person Preparing Minutes: Dolores Sassano, Town Clerk

Audio or Video Recording of Meeting: Yes

Name of Board, Commission or Committee: Town Council Meeting

Meeting Location: Council Chambers

Meeting Date: March 2, 2015

Time Meeting Started: 7:00 p.m.

Members Present

1. Councilor Hemmann
2. Councilor Hurley
3. Councilor Kotkin
4. Councilor Martino
5. Councilor Rell
6. Deputy Mayor Barry
7. Chairperson Montinieri

Absent: Councilor Manousos, Councilor Roberts

Also Present:

Mike Turner, Town Engineer, Sally Katz, Director, Physical Services, Jeff Bridges, Town Manager, Dolores Sassano, Town Clerk

Number Required for Quorum: 5

Quorum Present: Yes

1st Motion:

Motion:

Councilor Martino moved **“TO AUTHORIZE STAFF TO UNDERTAKE FINAL DESIGN OF THE INTERSECTION”**, seconded by Councilor Kotkin.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 7-0-0.

2nd Motion:

Motion:

Deputy Mayor Barry moved **“TO APPOINT TO THE WETHERSFIELD FOR PEOPLE WITH DISABILITIES COMMITTEE, DAVID CARUK, 149 BROAD STREET FOR THE TERM 03-02-15 TO 06-30-16, HISTORIC DISTRICT COMMISSION AS AN ALTERNATE, DANIEL BUCKNAM, 108 GARDEN STREET FOR THE TERM 03-02-15 TO 06-30-15, TO THE TOURISM COMMISSION, CHARLES FORD, 249 RIDGE RD, FOR THE TERM 03-02-15 TO 06-30-16, AND TO THE TOURISM COMMISSION, CHARLES LYLE, BUSINESS DISTRICT, WEBB/DEANE/STEVENS, FOR THE TERM 03-02-15 TO 06-30-16, SENIOR CITIZENS ADVISORY COMMITTEE, CORRECTION DATE OF TERM ENDING, HENRY HORNAT, 39 COLLIER RD. FOR THE TERM 02-17-15 TO 06-30-16”**, seconded by Councilor Kotkin.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 7-0-0.

3rd Motion

Motion:

Councilor Martino moved **“TO ADD THE DIESEL AND FUEL OIL BILL TO THE AGENDA”**, seconded by Councilor Kotkin.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 7-0-0.

4th Motion

Motion:

Councilor Martino moved **"TO AUTHORIZE THE SUBMISSION OF THE DISTRACTED DRIVING – HIGH VISIBILITY ENFORCEMENT GRANT"**, seconded by Councilor Kotkin.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 7-0-0.

5th Motion:

Motion:

Councilor Martino moved **"TO APPROVE THE JOB RE-CLASSIFICATION AS REQUESTED EFFECTIVE MARCH 1, 2015"**, seconded by Councilor Kotkin.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 7-0-0.

6th Motion:

Motion:

Councilor Martino moved **"TO AUTHORIZE BY SALE OR AUCTION A 1981 AMERICAN LEFRANCE FIRE TRUCK"**, seconded by Councilor Kotkin.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 7-0-0.

7th Motion

Motion:

Councilor Martino moved **"TO AWARD CRCOG BID #623 TO DIME OIL"**, seconded by Councilor Kotkin.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 7-0-0.

8th Motion

Motion:

Councilor Martino moved **"TO APPROVE THE MEETING MINUTES OF MARCH 17, 2015"**, seconded by Councilor Kotkin. Councilor Martino commented to make a change on page 2 changing "review of all the Department of Board of Education requests" to "review of all Town Departments and Board of Education requests."

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 7-0-0.

ADJOURNMENT

At 8:00 p.m., Councilor Kotkin moved **"TO ADJOURN THE MEETING"**, seconded by Councilor Martino. All Councilors present, including the Chairperson voted AYE. The motion passed 7-0-0.

Meeting Adjourned: 8:00 p.m.